

P04000151302

Florida Department of State

Division of Corporations

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PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF VOLUNTARY DISSOLUTION AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU.

DISSOLUTION

WOLFREY REAL ESTATE GROUP, INC.

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ARTICLES OF VOLUNTARY DISSOLUTION**OF****WOLFREY REAL ESTATE GROUP, INC.****ARTICLE I - NAME**

The name of the corporation is WOLFREY REAL ESTATE GROUP, INC.

ARTICLE II - DISSOLUTION

~~The original Articles of Incorporation for the corporation~~ were filed on November 4, 2004, and assigned Charter No. P04000151302.

2. The dissolution of the corporation was duly authorized, consented to, and approved by a unanimous written consent of the Shareholders and Directors of the Corporation dated March 16th, 2005. The number of votes cast for dissolution was sufficient for approval.

ARTICLE III - LIABILITIES

All of the Corporation's liabilities have been paid or provided for.

DATED the 16th day of March, 2005.

WOLFREY REAL ESTATE GROUP, INC.,
a Florida corporation

By: Catherine E. Wolfrey

Catherine E. Wolfrey, President